

FINAL

THIRD TAXING DISTRICT
of the City of Norwalk
Special Commission Meeting
May 16, 2017

ATTENDANCE: Commissioners: David Brown, Chair; Charles Yost, Debora Goldstein,

STAFF: Jim Smith, General Manager

CALL TO ORDER

Commissioner Brown called the meeting to order at 2:00 p.m. A quorum was present.

PUBLIC COMMENT

No one from the public was in attendance to comment.

EXECUTIVE SESSION

- Personnel Search

**** COMMISSIONER GOLDSTEIN MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL SEARCH COMMITTEE OR AGENT.**

**** COMMISSIONER YOST SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The Commissioners and Mr. Smith entered into Executive Session at 2:01 p.m.

**** COMMISSIONER GOLDSTEIN MOVED TO EXIT EXECUTIVE SESSION AND RETURN TO PUBLIC SESSION.**

**** COMMISSIONER BROWN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The Commissioners and Mr. Smith returned to public session at 2:50 p.m.

**** COMMISSIONER GOLDSTEIN MOVED TO HAVE THE COMMISSION PROCEED WITH REQUESTING A PROPOSAL FROM THE RECRUITMENT FIRM HEADED BY CARL MYCOFF IN ANTICIPATION OF HIRING A NEW GENERAL MANAGER.**

**** COMMISSIONER BROWN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

FINAL

ADJOURNMENT

**** COMMISSIONER GOLDSTEIN MOVED TO ADJOURN.
** COMMISSIONER BROWN SECONDED.
** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 2:54 p.m.

Respectfully submitted,

Cynthia Tenney
Executive Assistant
Third Taxing District